

**HENRY COUNTY PUBLIC LIBRARY
SPECIAL CALLED BOARD MEETING MINUTES
MAY 9, 2018 3 p.m.**

Board members in attendance: Dianne Brammell, Thomas Minton, Ellie Brammell, Terry Johnson, Karen Fisher

Library Staff in attendance: Jessica Powell

KDLA Staff in attendance: Chris Bischoff

Studio Kremer representatives: Steven Ward, Jason Stewart

Hilliard-Lyons representatives: Chip Sutherland, Bobby Cook

The Board meeting was called to order at 3:00 p.m. by President Thomas Minton. The meeting was held in the meeting room of the Henry County Public Library.

Public Comment: None.


Minutes Reviewed: A motion to approve the Minutes of the April 26, 2018 meeting was made by Dianne Brammell and seconded by Karen Fisher. The vote to approve the minutes was unanimous.

New Business:

1. Following a review of rates, Karen Fisher made a motion that the library formally approve providing dental and vision insurance for full-time employees. Terry Johnson seconded the motion and it passed unanimously.
2. The names to be submitted to Fiscal Court for appointment to the library board are as follows: Karen Fisher, Jill Fallis, Tom Shroyer and Holly Kinderman.
3. Action on tuition reimbursement was tabled.
4. Studio Kremer representatives presented construction cost estimates for the new library.
5. Chip Sutherland presented information regarding the repayment of the loan for the new library.

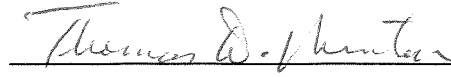
The next meeting will be held on May 16 at 1:00 p.m. The regularly scheduled May meeting will be held on May 24, 2018 at 5:00 p.m.

Adjournment: There being no further business, a motion to adjourn was made by Terry Johnson and seconded by Dianne Brammell. All voted in favor and the meeting was adjourned at 4:06 p.m.

 5/16/18

Ellie Brammell, Secretary

Date

 5/16/18

Thomas Minton, President

Date